

CITY OF ALAMO HEIGHTS
**PLANNING AND ZONING COMMISSION
MINUTES**

The Planning and Zoning Commission held a special meeting in the City Council Chambers at 6120 Broadway on Monday, May 18, 2009, at 5:30 p.m.

Members Present were:

Tom McGaughy, Chairman
Kenneth Zuschlag, Acting Chairman
Steve Dutton
Ed Kopplow
Lane Mitchell
John Grable
La Unah Cuffy
Thomas Pre Ball

Members Absent:

Lori Becknell
Steven McAllister
Marsha Krassner
Mike Reyna

Also present:

Ann McGlone, Community Development Director
Gracie Flores, Community Development Representative
Kathy Rodriguez, Community Development Coordinator
Rebecca Waldman, City Manager

The meeting was called to order by Mr. McGaughy at 5:33 p.m.

**CASE NO. 321
City of Alamo Heights**

Ms. McGlone stated that the vision was gathered through a community process and represents a broad range of thoughts and ideas from a diverse group of citizens. The purpose of the plan is to give guidance and direction to City Council on the physical development of the City. Ms. McGlone explained that it will inform zoning, capital expenditures, regulations and policy for the future. Each action step, whether it is a new regulation, a new expenditure, a new project or a new policy, will require a public process and a vote of City Council.

A motion was made by Mr. Kopplow to recommend approval of the Alamo Heights Comprehensive Plan with a clear understanding that every aspect of the "Vision" will be publicly vetted with public input at the time of any action in the future and with the understanding that it is not a static plan, it will be a living document, and will be adjusted as necessary after the public vetting. It was seconded by Mr. Grable.

The motion was approved with the following votes:

For: McGaughy, Zuschlag, Kopplow, Mitchell, Grable, Cuffy, Ball

Against: None

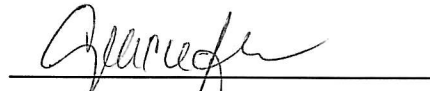
The meeting was adjourned by Mr. McGaughy.

THE PROCEEDINGS OF PLANNING AND ZONING ARE ALSO RECORDED ON COMPACT DISC. THESE MINUTES ARE THE OFFICIAL RECORD OF THE PROCEEDINGS CONTAINED HEREIN. THESE MINUTES ARE NOT A VERBATIM TRANSCRIPT OF THE PROCEEDINGS AND DO NOT PURPORT TO INCLUDE ALL EVIDENCE PRESENTED OR STATEMENTS MADE.


Kenneth Zuschlag, Acting Chairman

for
1-4-2010

Date Signed


Gracie Flores
Recording Secretary